

**REVISED
AGENDA
Land Use, Parks and Environment Committee
Tuesday, November 4, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of October 7, 2008
Read Correspondence
Public Comment

Executive Committee Report
Meeting Approvals
Future Meeting Dates
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 163-O-058: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 23, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-2 Rural Home, AD-10 Agricultural Density-10 And C-1 Conservancy Districts (County) And The A-2 Agricultural District-2 (Town) To The R-1 Residential And C-1 Conservancy Districts (County) And The R-1 Estate Residential District (Town) (SZT-1678)
2. Discuss and Consider Ordinance 163-O-059: : Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 21, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District (County) And The A-1 Agricultural District-1 (Town) To The A-5 Mini-Farm District (County) And The A-2 Agricultural District-2 (Town) (SZT-1664A)
3. Discuss and Consider Ordinance 163-O-060: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Rezoning Certain Lands Located In Part Of The NE ¼ And NW ¼ Of Section 19 And Part Of The NE ¼ And NW ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The P-I Public And Institutional And C-1 Conservancy Districts To The A-P Agricultural Preservation And C-1 Conservancy Districts (SCZ-1679)
4. Discuss and Consider Ordinance 163-O-061: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Various Sections Of Chapter 17, Regarding Definitions For Hot Tubs, Open Cell Pavers, Open Space, Service Pedestal And Utility Structures And Amendments To The Provisions For Setbacks, Offsets, Walkways And Driveways Serving A Single Lot With Respect To Width And The Fencing Of Swimming Pools And Hot Tubs (ZT-1683)
5. Discuss and Consider Resolution 163-R-005: Intent To Participate In Negotiation And Arbitration Process For The Eastern Expansion Of The Orchard Ridge Recycling And Disposal Facility
6. Motion to Reconsider Ordinance 163-O-046: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Amending Various Sections Pertaining To The Regulation Of Floodplains (SZ 1680)
7. Discuss and Consider Ordinance 163-O-046: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Amending Various Sections Pertaining To The Regulation Of Floodplains (SZ 1680) (Material for Amendments to Follow)

<u>Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1- 4, 6-7	Planning and Zoning Manager Dick Mace	8:45 a.m.
5	Parks and Land Use Director Dale Shaver	9:30 a.m.
6-7	Senior Land Use Specialist Amy Barrows & Principal Asst. Corporation Counsel Debbie Price	9:35 a.m.

**Revised 10/28/2008
Land Use, Parks and Environment Committee
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Waukesha County Courthouse, Room 179**

Fritz Ruf, Chair